

BOARD MEETING

March 30, 2010

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Tuesday, March 30, 2010, at 5:30 p.m., with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: James Blanks, James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. All seven Board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Mr. Shane Hines and the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS

Mayor Bisby read a proclamation designating April 1, 2010 as "Project Graduation Blue Jeans Day". He then presented Ms. Julia Eads the proclamation.

COMMENDATIONS AND CERTIFICATES - NONE -

GOALS AND OBJECTIVES FOR THE FY2011 MUNICIPAL BUDGET

Mayor Bisby presented his goals and objectives for the FY2011 municipal budget. (See the attached report.)

COMMENTS FROM CITIZENS - NONE -

REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN SANDLIN - Mr. Sandlin stated that he attended a Coffee County Industrial Board luncheon. He also went to a Planning Commission meeting. Mr. Sandlin said he went to the Tullahoma Airport Authority meeting. He attended a Tullahoma Housing Authority meeting. Mr. Sandlin stated we went to a Coffee County Farm Bureau meeting. He also attended the Chamber Coffee.

ALDERMAN STANTON - Mr. Stanton stated that he attended a Tree Board meeting and the Dream Tullahoma meeting.

ALDERMAN MATHIS – Mr. Mathis stated the attended the Planning Commission meeting.

ALDERMAN EADS – Mr. Eads stated that he attended a Duck River Utility commission meeting. He also stated that the First Responder Program seems to be working well.

ALDERMAN BLANKS – Mr. Blanks gave an update on the School Board Construction projects. He said he attended a TDOT meeting. Mr. Blanks stated he was helping the Parks and Recreation Department with their specs for the outdoor pool repairs. He asked that the Tullahoma Citizens fill out and turn in their census package.

MAYOR PRO TEM NORRIS – Mr. Norris stated that he attended a Tullahoma Utility Board meeting. He also went to a Website Committee meeting.

MAYOR BISBY – Mayor Bisby urged Tullahoma citizens to fill out the Census questionnaire and return it. He stated that he went to Washington DC with the Arnold Community Council. Mayor Bisby stated that the “Jobs Bill” passed and he hopes that the STP funds will be restored / returned to us for the Highway funding.

REPORT FROM THE CITY ATTORNEY – No Report.

REPORT FROM THE CITY ADMINISTRATOR – Mr. Jody Baltz stated that earlier today he attended a meeting with other Coffee County and Manchester officials in regards to an industrial prospect. Coffee County has made the short list for this potential industrial business to move here.

CONSENT AGENDA

**AGENDA ITEM 10-27 - MINUTES OF MARCH 9, 2010 REGULAR MEETING,
AND AGENDA ITEM 10-28 - FEBRUARY 2010 FINANCE REPORT**

A motion was made by Mr. Blanks and seconded by Mr. Norris to approve the consent agenda as presented.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS - None

NEW BUSINESS

ITEM 10-29 - APPROVAL OF CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND THE CITY OF TULLAHOMA FOR CDBG TULLAHOMA SEWER SYSTEM REHABILITATION PROJECT

Mayor Bisby read the caption for Agenda Item 10-29.

City administrator, Mr. Jody Baltz gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Mathis to authorize the Mayor to sign the grant agreement.

On roll call all members presented voted aye and it was so ordered.

ITEM 10-30 - APPROVAL OF GRANT APPLICATION TO GOVERNOR'S HIGHWAY SAFETY OFFICE

Mayor Bisby read the caption for Agenda Item 10-30.

Police Chief, Paul Blackwell gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Blanks to approve the application for the Governor's Highway Safety Office (GHSO) grant funding.

On roll call all members presented voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:27 p.m.

CITY RECORDER

MAYOR